



**MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE**
1420 HOWE AVENUE, SUITE 8, SACRAMENTO, CA 95825-3229
PHONE: (916) 263-2647 FAX: (916) 263-2651
CALNET: 8-435-2647 TDD: (916) 322-1700



www.dca.ca.gov/bpm

PAUL J. CALIFANO, D.P.M., *President*
JOSEPH M. GIRARD, M.B.A., J.D.

ANNE M. KRONENBERG, *Vice President*
IVA P. GREENE, M.A.

ELAINE S. DAVIS, D.P.M.

PUBLIC MEETING

9:00 AM--Friday, November 2, 2001
Sheraton Gateway Hotel--LAX
Gateway Ballroom, lobby level
6101 West Century Blvd.
Los Angeles

Item No.	** Agenda **	Exhibit
----------	---------------------	---------

Dr. Califano presiding

1. Call to order

Member roll call

Dr. Califano	Dr. Davis	Mr. Girard
Ms. Greene	Ms. Kronenberg	

2. Minutes of May 4 & August 15 meetingsA

3. Attorney General & Consumer Affairs commentsB

4. Amendments, if any, to policies [all existing BPM policies are exhibited]

a. Mission statement--

the board's affirmation of § 101.6, B&P CodeC

b. Duty statements--

the board's statements re board-staff
responsibilities and accountabilityD

**"Boards are established to protect the people of California."
Section 101.6, B&P Code**

c. Governance & staffing policies.....	E
d. Strategic plan	F
5. Staff reports	G
Michelle Mason, enforcement coordinator	
Mischa Matsunami, analyst	
Jim Rathlesberger, executive officer	
Patty Rodriguez, licensing & exam coordinator	
Carolyn Taylor, office manager	
6. BPM regulations	H
The Board's authorization of a public notice proposing amendment of obsolete language in §1399.660 (regarding denial of applications) would enable BPM to have a public hearing at the next meeting.	
7. Professional Practice Committee	I
Dr. Califano, chair	
Pending for action is the American Board of Medical Specialties in Podiatry (ABMSP) application for approval under B&P Code § 651 (h)(5)(C).	
Lunch Break --the Board will break near midday for about one hour	
8. Medical Education Committee	J
Dr. Califano	
Anaheim General Hospital residency program-- Edward Rhee, DPM, program director, agreed to update the Board at this November meeting.	

9. Examination Committee K

Dr. Davis, chair

The committee is recommending a transition from the state oral clinical licensing exam to Part III of the National Board of Podiatric Medical Examiners (NBPME) exam beginning in 2002.

10. Consumer Advocacy Committee L

Ms. Kronenberg, chair
Ms. Greene

11. Legislative Committee M

Ms. Greene, chair
Mr. Girard

- a. Review of action in 2001--
SB 26, SB 349, SB 724
- b. Recommendations for 2002--
Staff recommends clarification of B&P §2499.5 (k), re
ankle application & exam fees for doctors licensed prior to
1984 and not already ankle licensed.

12. Election of officers for 2002

13. Scheduling of meetings for 2002 N

14. Adjournment

*Times are approximate and subject to change. Public comments are encouraged. The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: **BPM@dca.ca.gov***